

MUNICIPAL OFFICE
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Ordinance #:

Start #: 2015-

End #: 2015-



Resolution #:

Start #: 2015-71

End #: 2015-73

Tuesday, December 15, 2015

NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING

AGENDA

Opening of Regular Meeting @ 6:00 P.M.

- FIRST:** Call to Order – Pledge of Allegiance
- SECOND:** Acceptance, Corrections, and Posting of Minutes from Proceeding Meetings.
- THIRD:** Presentation of Petitions, Memorials, Remonstrance, Resignations, and Other Communications.
- FOURTH:** Reports from Committees. First From Standing Committees.
- Administration, Personnel, Policy, and Legal
 - 1) Resolution 2015-71-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Contract with the Wisconsin League of Municipalities Mutual Commercial Insurance for 2016
 - 2) MOTION: Motion to Grant an Operator's License to Andres Martinez (Marcus Cinema) and Amber Leahy (Marcus Cinema)
 - Finance and Budgetary
 - 1) Resolution 2015-72-Resolution by the Finance and Budgetary Committee Authorizing the Purchase of Two Replacement Police Department Squads to be Purchases Using 2016 Budget Funds
 - 2) Resolution 2015-73-Resolution by the Finance and Budgetary Committee Authorizing Amendments to the 2015 Budget
 - Parks, Event Planning and Village Beautification
 - Public Safety and Health
 - Public Works and Capital Improvements
 - Economic Development and Redevelopment Committee
 - Storm and Wastewater
 - Report from Engineer / Public Works Director
 - Report from Police Chief
 - Report from Administrator
- FIFTH:** Suspension of the rules, PUBLIC COMMENT PERIOD.
- SIXTH:** MOTION: Pay all bills per Finance & Budgetary Committee

- SEVENTH: RESOLUTION: Resolution 2015-71-Resolution by the Administration, Personnel, Policy, and Legal Committee Authorizing the Contract with the Wisconsin League of Municipalities Mutual Commercial Insurance for 2016
- EIGHTH: RESOLUTION: Resolution 2015-72-Resolution by the Finance and Budgetary Committee Authorizing the Purchase of Two Replacement Police Department Squads to be Purchases Using 2016 Budget Funds
- NINTH: RESOLUTION: Resolution 2015-73-Resolution by the Finance and Budgetary Committee Authorizing Amendments to the 2015 Budget
- TENTH: Discussion and Consideration of the Re-imbursement of Capital Purchases for the South Shore Fire Department
- ELEVENTH: Old Business-None.
- TWELEVETH: New Business—Expected Absences, Updates from Commission Meetings, Scheduling and Rescheduling of Future Meetings, and Identifying Future Agenda Items
- Discussion of the Rescheduling/Cancellation of Future Committee & Board Meetings
- THIRTEENTH: Adjourn